

## **THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**

October 4, 2004

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky on October 4, 2004.

### **MEMBERS PRESENT**

Tracy Dwight Eells, MBA, Ph.D., Chair  
Henry S. Davis, Ph.D., Vice Chair  
Diane Sobel, Ph.D.  
Richard Applegate, M.A.  
Courtney N. Spear, M.A.  
Barbara Kay Jefferson, Ph.D.  
Andrew B. Jones, Jr., Ph.D.  
S. Abby Shapiro, Ph.D.  
Ruth Bauman

### **OCCUPATIONS & PROFESSIONS STAFF**

John Parrish, Director  
Wendy Satterly, Board Administrator

### **OTHERS PRESENT**

Nancy Gordon Moore, Ph.D., Executive Director  
Kentucky Psychological Association

### **MEMBERS ABSENT**

None

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### **CALL TO ORDER**

Tracy Dwight Eells, M.B.A., Ph.D., Chair called the meeting to order at 10:06 a.m.

### **MINUTES**

The minutes of the August 30, 2004 meeting were called to the attention of the members. A motion was made by Ms. Spear to approve the minutes, as amended. Motion, seconded by Dr. Shapiro, carried.

### **FINANCIAL STATEMENT**

The Board reviewed the financial statements indicating a balance of \$153,059.84 as of August 31, 2004, and \$159,128.95 as of September 30, 2004. A motion was made by Dr. Davis to accept the financial statements. Motion, seconded by Mr. Applegate, carried.

### **COMPLAINTS**

Case 04-16 - The Board accepted the signed Cease and Desist Affidavit in this matter. The Board determined that no further action was necessary and considered the matter closed.

Case 04-23 - The Board reviewed an initiating complaint and a response from a psychologist upon summary by the Complaints Screening Committee. A motion was made by Dr. Sobel to open an investigation in this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis, Mr. Applegate and Ms. Spear recused from voting on the motion. Mr. Applegate was designated as the Case Manager in this matter.

### **COMMITTEE REPORTS**

#### **CONTINUING EDUCATION COMMITTEE**

No report.

#### **EXAMINATION COMMITTEE**

Dr. Shapiro gave a report on the scoring system revisions for the oral examination held on September 10, 2004. The next oral examinations are scheduled for Friday, December 10, 2004.

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**SUPERVISION COMMITTEE**  
No Report

**CREDENTIALS REVIEW COMMITTEE**  
No Report

**DISCIPLINED PSYCHOLOGISTS REPORT**

Mr. Applegate reported to the Board that Donna Nichols Rogers had asked for an additional eight-week suspension of supervision and that he had drafted correspondence for the Board notifying Dr. Rogers that her request was approved with the stipulation that these eight sessions must be completed prior to the termination of supervision and that she could not practice psychology until receiving supervision.

**EXPIRED LICENSURE/CERTIFICATE REPORT**

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Ms. Spear to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Shapiro, carried.

**OLD BUSINESS**

Dr. Eells reported that the twelve revised administrative regulations had been filed with the Legislative Research Commission and that the Board will be notified of the date and time the regulations will be reviewed by the Administrative Regulation Review Subcommittee.

The Board reviewed and noted the response prepared by Dr. Eells on behalf of the Board to graduate training programs.

The Board reviewed and noted the response prepared by Dr. Eells on behalf of the Board to ASPPB regarding proposed revisions to the Code of Conduct.

The Board reviewed and noted the response prepared by Dr. Eells on behalf of the Board to Nancy Gordon Moore, Ph.D.

The Board again reviewed the draft of the model Code of Ethics from the Executive Branch Ethics Commission. The Board deferred action on the matter until the Board meeting to be held on November 5, 2004, in order to allow time to review related information from other ASPPB member Boards.

**NEW BUSINESS**

The Board reviewed and noted the election results for Board members provided by KPA.

Correspondence was reviewed by the Board from David M. Koger, previously sanctioned psychologist, requesting information on the procedures for reapplying for licensure to practice psychology in Kentucky. A motion was made by Dr. Davis to refer the matter to the Complaints Screening Committee with the assistance of Board counsel. Motion, seconded by Ms. Spear, carried.

E-mail was reviewed from Mary Schaffer regarding psychological testing. Dr. Eells agreed to draft a response for the Board in this matter.

E-mail was reviewed from Doug Lemon, Ph.D. regarding psychological testing. Dr. Eells agreed to draft a response to for the Board in this matter.

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Correspondence was reviewed from Barbara A. Van Horne, MBA, Ph.D., President of ASPPB regarding the movement by psychologists to obtain prescriptive authority in their respective states. The Board deferred discussion on this matter until their next meeting to be held on November 5, 2004.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Jefferson carried.

The next scheduled Board meeting is to be held on Friday, November 5, at 10:00 a.m. at the Galt House, 140 N 4<sup>th</sup> Street, Louisville, Kentucky.

The meeting adjourned at 11:55 a.m.

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**Approved**